

OPENING

Mayor Lisonbee brought the meeting to order at 6:00 p.m. welcoming all in attendance.

PRESENT

Mayor Marty Lisonbee
Councilmember Debbie Kopp
Councilmember Denny Bass
Councilmember Paul Edwardsen
Councilmember Michael McLaughlin

Town Recorder Michelle Kinney

OTHERS IN ATTENDANCE

Finance Director Ben Billingsley
Water Board Chairman Harold Merritt
Commissioner Janet Prentice
Commissioner Wenn Jorgensen
Commissioner Kuehne
Commissioner Browning
Commissioner Fralish
Fire Chief

CONFLICT OF INTEREST DECLARATIONS

MAYORS TOWN UPDATE

1. Main Street Realignment UDOT will help pay for this realignment. We will have center turn lanes and acceleration lanes.
Tomorrow we will have the 4th of July party with a super slide water balloons, and line dancing, no fireworks.

DISCUSSION AND ACTION

2. Open Meetings Training

State Auditor's Office Open meetings act video presentation. The group answers questions at the end of the video.

3. Appointment of Ben Billingsley as Deputy Clerk (R-2019-12)

Ben is appointed to deputy clerk

MOTION: Councilmember Kopp moves to accept resolution number R-2019-12 appointing Ben Billingsley as Town Deputy Clerk.

SECOND: Councilmember Bass

VOTE: Councilmember Kopp - Aye
Councilmember Denny Bass- Aye
Councilmember Paul Edwardsen Aye
Councilmember Michael McLaughlin Aye
Mayor Lisonbee – Aye

4. Consent Calendar May 2019

MOTION: Councilmember Kopp moves to accept the consent calendar for May 2019

SECOND: Councilmember Bass

VOTE: Councilmember Kopp - Aye
Councilmember Denny Bass- Aye
Councilmember Paul Edwardsen Aye
Councilmember Michael McLaughlin Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

APPROVAL OF MINUTES

5. MEETING MINUTES

TIMESTAMP (27:00)

May 1, 2019

June 12, 2019

May 15, 2019

MOTION: Councilmember Edwardsen moves to approve the minutes for May 1st, 2019; June 12th, 2019; and May 15th, 2019.

SECOND: Councilmember McLaughlin

VOTE: Councilmember Kopp - Aye
Councilmember Bass- Aye
Councilmember Edwardsen Aye
Councilmember McLaughlin Aye
Mayor Lisonbee – Aye

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS
TABLED

PUBLIC COMMENTS
TABLED

ADJOURNMENT

MOTION:	Councilmember Bass moves to adjourn.	
SECOND:	Councilmember Edwardsen	
VOTE:	Councilmember Kopp -	Aye
	Councilmember Bass-	Aye
	Councilmember Paul Edwardsen	Aye
	Councilmember Michael McLaughlin	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 6:29 p.m.

Date approved: 7-17-19



Marty Lisonbee, Mayor

ATTEST BY: Michelle Kinney
Town Recorder